THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
FACULTY SENATE AGENDA
May 1, 2014; 3:15 p.m.
Red Oak Conference Room

I. Call to Order: Dr. Melissa Burchard

II. Chancellor Addresses Faculty Senate Chancellor Anne Ponder

III. Approval of Minutes: April 3, 2014

IV. Executive Committee Report: Dr. Melissa Burchard
   Student Government: Ms. Kaitlyn Lingerfelt
   Equity for Undocumented Students:
   EC 2 Resolution in Support of Chapel Hill's Resolution on Support for In-State Tuition Status for All North Carolina Residents
   Faculty Assembly: Dr. Lothar Dohse
   FA 3 Resolution on the Proposed Revisions to the Post Tenure Review Policy (FA 2014-02)
   FA 4 Resolution on Transparency of Financial Impacts in Academic Program Prioritization Processes (FA 2014-03)
   FA 5 Resolution in Support of the General Education Council’s Work on Student Learning Outcomes Assessment (FA 2014-04)
   Context for FA 5: Report from the UNC General Education Council (February 20, 2014)
   Chancellor Search Committee Report
   Year End Report: Dr. Melissa Burchard

V. Academic Policies Committee Report: Dr. Charles McKnight

   Second Reading
   APC 74 Addition of two courses to the Legal Studies Interdisciplinary Minor
   APC 75 Allow 4-hour Special Topics courses in Religious Studies
   APC 76 Proposed Academic Year Calendars for 2015-16 through 2020-21
   APC 77 Delete NM 107
   APC 78 Change NM 121 to NM 231, increasing credit hours and changing description;
   Change NM 151 to NM 251, increasing credit hours and changing description;
   Change NM 242 to NM 142, increasing credit hours, changing name and description;
   Change NM 322 to NM 281, increasing credit hours, changing name and description
   APC 79 Change the following NM courses to 4 credit hours: 101, 144, 201, 310, 320, 330, 344, 350, 410, 450;
   Change title and credit hours of NM 222; Change NM 332 to 2 credit hours;
   Change NM 340 from a range of 3-6 hours to 2-6 hours; Change title and credit hours of NM 420
   Attachment 1 Attachment 2 Attachment 3 Attachment 4
   APC 80 Change descriptions and credit hours of NM 438 and 490
   APC 81 Change the requirements for the Major in New Media and the Minor in New Media
   APC 82 Delete the following Health and Wellness activity courses: 100, 101, 102, 103, 113, 115, 118, 121, 124, 125, 126, 127, 131, 132, 133, 134, 136, 137, 138, 139, 200, 205, 215, 218, 226;
   Change the restriction on the number of HW activity hours to only include 100-level courses
   APC 83 Delete the following courses from the HW curriculum: HWP 152, 156, 257, 260, 322, 331, 340, 343
   APC 84 Add new courses in HWP: 223, 224, 265, 323
   APC 85 Change description of HWP 190
   APC 86 Renumber HWP 284 to HWP 295, changing prerequisite
   APC 87 Change prerequisites for HWP 310, 316, 317, 420 and 455;
   Remove completion of ILS HW requirement as prerequisite from HWP 250, 253, 315, 350, 355, 360 and 365
   APC 88 Remove the paragraph describing the Pre-Health Professions from the description of the Health and Wellness Department; Change the description of the HWP major; Change the requirements for the Major in Health and Wellness Promotion, Health and Wellness Promotion with Teacher Licensure, and the Minor in Health and Wellness Promotion
APC 89  Replace the Integrative Liberal Studies Program with the Liberal Arts Core
APC 90  Delete the section on Liberal Studies, replacing it with Liberal Arts
APC 91  Replace the course entries for LS 179, 379 and 479 with entries for LA 178 and 478

Proposed Friendly Amendments to APC 89, APC 90 and APC 91

Year End Report: Dr. Charles McKnight

VI. Faculty Welfare and Development Committee Report:
   Faculty Handbook Syllabus Policy
   Update on Retired Faculty Email
   Year End Report: Dr. Brian Hook

VII. Institutional Development Committee / UPC Reports:
   Draft IDC 1  IDC recommendation for proposed text regarding the consideration of Graduate Programs,
                to be inserted in the Faculty Handbook 5.4.2 after 10.
   Year End Report: Dr. Gregg Kormanik

VIII. Administration/Academic Affairs:
      Year End Report: Dr. Jane Fernandes

IX. Old Business

X. New Business

XI. Adjourn
I. Call to Order, Introductions and Announcements
   Dr. Melissa Burchard

II. Election of Faculty Senate Officers
   a. Chair of the Senate and Chair of the Executive Committee (EC)
   b. First Vice Chair and Chair of the Academic Policies Committee (APC)
   c. Second Vice Chair and Chair of the Institutional Development Committee (IDC)
   d. Third Vice Chair and Chair of the Faculty Welfare and Development Committee (FWDC)

III. Faculty Welfare and Development Committee Report
   a. Committee Work-in-Progress (Nominees to Standing Committees)  
      Dr. Reed Roig

IV. Institutional Development Committee/University Planning Council Reports

V. Academic Policies Committee Report

VI. Committee Assignment Preferences

VII. Old Business

VIII. New Business

IX. Adjourn